

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

2nd Meeting, 165th Year of the Waukesha County Board of Supervisors

Tuesday, May 25, 2010 – 7:00 p.m.

Waukesha County Courthouse - Room C350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM(S)

7:10 p.m.: Ordinance 165-O-012: Authorizing The Sale Of \$9,000,000 Taxable General Obligation Promissory Notes, Series 2010 (Recovery Zone Economic Development Bonds)

Presentation by Tom Farley, Corporation Counsel: Legal Matters – Open Meeting Law, Public Records, Email Policy and Ethics Code

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 165-O-001: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 29 And The NE ¼ Of Section 30, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation And A-2 Rural Home Districts (County) And The A-1 Agricultural District (Town) To The A-1 Agricultural District (County) And The A-2 Agricultural District (Town) (SZT-1698)

Resolution 165-R-001: Approve Waukesha County Lake Protection And Planning Grant Application

Public Works Committee

Ordinance 165-O-002: Laying Out, Relocation And Improvement Of County Trunk Highway K, Waukesha County Project, Project I.D. 08-2754(18), Culvert Replacement – City Of Brookfield, Village Of Menomonee Falls, Waukesha County

Executive Committee

Appointment 165-A-001: Of G. William Chapman To The Sheriff Civil Service Commission

Appointment 165-A-002: Of Janel Brandtjen To The Health & Human Services Board

Appointment 165-A-003: Of Dr. Peter Geiss To The Health & Human Services Board

Appointment 165-A-004: Of Dennis Farrell To The Health & Human Services Board

Appointment 165-A-005: Of Kathleen Novack To The Community Development Block Grant Board

Appointment 165-A-006: Of Richard L. Manke To The Wisconsin River Rail Transit Commission

Appointment 165-A-007: Of Kathy Chiaverotti To The Little And Big Muskego Lake Management Districts

Ordinance 165-O-004: Transfer Of Funds To Capital Project #200326, Secure Corridor

Ordinance 165-O-005: Authorize Acceptance Of Federal Library Services And Technology Act Grant Funding For “GoToWEBINAR” Software For The Federated Library System And Modify The 2010 Federated Library System Budget

Ordinance 165-O-006: Approve Acceptance Of Bill And Melinda Gates Grant Program Funds For Computer Purchases For The Butler Public Library And Modify The 2010 Federated Library System Budget

Ordinance 165-O-007: Authorize Acceptance Of Federal Library Services And Technology Act Funds For Novelist Select Integration Into Library Catalogs And Modify The 2010 Federated Library System Budget

Judiciary & Law Enforcement Committee

Ordinance 165-O-008: Accept Homeland Security – Emergency Responder Training Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Emergency Responder Training

Ordinance 165-O-009: Accept Homeland Security-Urban Area Security Initiative FY2009 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Emergency Operations Center Upgrades And Prime Mover Emergency Response Vehicle

Health & Human Services Committee

Ordinance 165-010: Appropriate Additional Federal Funding From The American Recovery And Reinvestment Funds For The Birth To Three Program

Personnel Committee

Ordinance 065-O-011: Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2011-2014

MOTION: to accept the 2009 Annual Report of the County Clerk

ADJOURN MEETING

MOTION: to adjourn to Wednesday, June 23, at 7:00 p.m. or at the call of the County Board Chair.